

AOC CONSTRUCTION FILE  
COUNTY: JACKSON  
FILE CODE: PDB1 YM  
SUBMITTED BY: SL  
DATE: 1/4/08

Project Meeting

Jackson County Judicial Meeting

Project No: 2005101  
PDB Regular Meeting  
December 4, 2007 @ 2:00 pm  
Courtroom-Jackson County Courthouse

Attending:

William O Smith	CJE
Bobby G Morris	CCC
Carl Cunnagin	Bar Association
Jeff Lilly	AOC Project Manager
Rob Deal	JRA Architects
Roger Lashbrook	Codell

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order, asked those in attendance to review the minutes from the last meeting. Carl Cunnagin made a motion to accept, Bobby Morris second.

Items Discussed

Jeff Lilly presented request #18 for payment to Lynn Imaging in the amount of \$23061.37. Jeff Lilly made a motion to approve payment, Bobby Morris second.

The issue of the Deed being prepared was brought to the table. Carl Cunnagin said that he would prepare the combined deed for the properties.

Roger Lashbrook brought attention to the management meeting held the 2<sup>nd</sup> Thursday of every month. He also stated that Dave Roberts was now on-site. He brought up that the City of McKee wanted \$2168.40 for a building permit. Motion for permit was made by Jeff Lilly. Bobby Morris second.

Rob Deal brought up that Brad did not have a solution to the pole problem. They are readjusting pricing. The expectation is that the price will be less. Rob said that Brad would be at the next meeting.